



Companies House

— for the record —

Company Name

**ALLANBRIDGE RESIDENTS
ASSOCIATION LIMITED**

B-BK
15-00
106167

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2614266

Information extracted from
Companies House records on
9th May 2001

Section 1: Company details



Ref: 2614266/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 8 Allanbridge 110 Bethune Road London N16 5DE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Malcolm George SMITH Address 8 Allanbridge London N16 5DE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm George SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandra HALL Address 4 Allanbridge 110 Bethune Road London N16 5DE Date of birth 14/01/1957 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith Mary WEBB Address 13 Allanbridge 110 Bethune Road London N16 5DE Date of birth 25/03/1956 Nationality British Occupation Social Worker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith Mary WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name <u>N. ARMSTRONG</u>	Name <u>DECEASED</u> <u>PLEASE DELETE</u>		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 4 Allanbridge	Address _____ _____ _____		Shares transferred by N. ARMSTRONG			
	Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>NIL</u>	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name S. HALL	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 4 Allanbridge	Address _____ _____ _____		Shares transferred by S. HALL			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Rachel FITZSIMONS	Name _____		Shares transferred by Rachel FITZSIMONS			
	Address 14 Allanbridge	Address _____ _____ _____		Shares transferred by Rachel FITZSIMONS			
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Tessa HANSFORD	Name 				
	Address 2 Allanbridge	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Tessa HANSFORD		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Brian HOLDEN	Name 				
	Address 12 Allanbridge 110 Bethune Road London N16 5DE	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Brian HOLDEN		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name S.W JOE	Name 				
	Address 6 Allanbridge	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by S.W JOE		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name S.A. WEBB	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 6 Allanbridge	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by S.A. WEBB			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Yisroel LURIA	Name <hr/>					
	Address 1 Allanbridge	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by Yisroel LURIA			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name David MCGROARTY	Name <hr/>					
	Address 7 Allanbridge	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _		Shares transferred by David MCGROARTY			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Malcolm SMITH	Name _____				
		Address _____ _____ _____				
	Address 8 Allanbridge	UK Postcode _ _ _ _ _		Shares transferred by Malcolm SMITH		
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1	_____	_____	_____	_____	_ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Eli TEITELBAUM	Name _____				
		Address _____ _____ _____				
	Address 9 Allanbridge	UK Postcode _ _ _ _ _		Shares transferred by Eli TEITELBAUM		
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1	_____	_____	_____	_____	_ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Natham TEITELBAUM	Name _____				
		Address _____ _____ _____				
	Address 3 Allanbridge	UK Postcode _ _ _ _ _		Shares transferred by Natham TEITELBAUM		
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1	_____	_____	_____	_____	_ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Judy WEBB	Name _____				
	Address 13 Allanbridge	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Judy WEBB		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
>	Shareholder Name Doris WOOLF	Name _____				
	Address 5 Allanbridge	Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Doris WOOLF		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Malcolm Smith
(Director / Secretary)

Date 23, 05, 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/5/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100169

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MALCOLM SMITH

Telephone number inc code NDNE

Address

BALLINBRIDGE

DX number if applicable

110 BETHUNE ROAD

DX exchange

LONDON

Postcode

N16 5DE